

FRANKFORT C.C. SCHOOL DISTRICT 157-C  
BOARD OF EDUCATION - REGULAR MEETING  
10 December 2012 at 7:00 p.m. Board Room – Administrative Center  
10482 West Nebraska Street - Frankfort, Illinois 60423

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL AND DETERMINATION OF QUORUM
- III. PUBLIC FORUM
- IX. ACTION ITEMS
  - A. Adopt 2012 Tax Levy
    - a. Public Hearing -----7:10 pm
    - b. Resolution of Tax Levy, Certificate of Tax Levy
- IV. RECOGNITION
  - Jump Rope for Heart
- V. APPROVAL OF MINUTES OF THE REGULAR MEETING OF 12 NOVEMBER 2012 OPEN AND CLOSED
- VI. CORRESPONDENCE
  - Grand Prairie, Chelsea and Hickory Creek Staff
- VII. REPORTS
  - A. Treasurer's Report
  - B. Schools/Curriculum & Instruction
  - C. Superintendent's Report
  - D. Board
    - 1. Special Education
    - 2. Frankfort Township Planning
    - 3. Other Liaison Reports
  - E. Freedom of Information - (One)
- VIII. DISCUSSION ITEMS
  - A. Strategic Planning/ 5 Essential Survey
  - B. Recommendations regarding Working Cash Fund loans and abatement
  - C. Property/Casualty/Comprehensive Insurance Renewal with SSCIP
  - D. School Library Grant
  - E. Recommendation for Financial Software
  - F. Renewal of Transportation Agreement with Lincoln-Way Transportation
- IX. ACTION ITEMS
  - C. Payment of Bills
  - D. Partial Abatement from O & M Fund to Debt Service Fund
  - E. Consent
    - 1. Resolution for Temporary Loan from Working Cash Fund to Debt Service Fund
    - 2. School Library Grant
    - 3. Recommendation for Financial Software
    - 4. Board of Education Policies (Second Reading)
      - 2:20 – Powers and Duties of the Board of Education
      - 2:30 – School District Elections
      - 2:110 – Qualifications, Term, and Duties of Board Officers
      - 2:125 - Board Member Expenses
      - 2:200 – Types of Board of Education Meetings
      - 2:220 – Board of Education Meeting Procedure
      - 4:45 – Insufficient Fund Checks and Debt Recovery
      - 4:100 – Insurance Management
      - 5:30 – Hiring Process and Criteria
      - 6:65 – Student Social and Emotional Development Personnel
    - 5. Renewal of Transportation Agreement with Lincoln-Way Transportation
    - 6. Recommendation to Renew Comprehensive Insurance Coverage through SSCIP
  - F. Personnel
    - 1. Employment
    - 2. Family Medical Leave
    - 3. Resignation
- X. PERSONNEL-EMPLOYMENT/DISCIPLINE OF EMPLOYEES AND THE DISCUSSION OF SALARY FOR ONE OR MORE CLASSES, NEGOTIATIONS, DISENROLLMENT OF STUDENTS, AND PENDING LITIGATION (open/closed session)
- XI. ACTION ITEMS FOLLOWING CLOSED SESSION
  - A. Administrator Compensation
  - B. Determination of Residency
- XII. INFORMATION ITEMS & ANNOUNCEMENTS
- XIII. ADJOURNMENT

If you need any assistance or adaptive devices to ensure your participation, contact the District Office at 815/469-5922. Please make your request four days in advance of the school board meeting.